

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 30, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held November 23, 2015 were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn

The City Clerk presented and read the following:

PETITION

A revocable permit for encroachment of city right-of-way by Bob Hultz of Country Financial requesting permission to place a sign over city right-of-way at 917 Maine. The Director of Utilities and Engineering presents this request subject to four conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred to be held in the office of the Commission, Springfield, IL on December 8th at 9:15 a.m.

Ald. Havermale referred the notice to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, An Act to provide procedures for public notice and hearing on tax and levy increases, approved and effective July 29, 1981, and known and cited as "The Truth in Taxation Act" (35 ILCS 200/18-55 et seq.), as amended, (the "Act"), requires taxing districts, including the City of Quincy, to disclose by publication and hold a public hearing on their intention to adopt an aggregate levy in amounts more than 105% of the property taxes extended or estimated to be extended, including any amount abated by the taxing district prior to such extension, upon the levy of the preceding year; and

WHEREAS, section 18-60 of the Act requires the corporate authority of each taxing district, not less than twenty (20) days prior to the adoption of its aggregate levy (the "Levy"), to determine the amounts of money, exclusive of any portion of that Levy attributable to the cost of conducting any election required by the general election law ("Election Costs"), estimated to be necessary to be raised by taxation for that year upon the taxable property in its district; and

WHEREAS, if the estimate of the corporate authority required to be made as provided in section 18-65 of the Act is more than 105% of the amount extended or estimated to be extended, including any amount abated by the corporate authority prior to such extension, upon the levy of the preceding year, exclusive of Election Costs, section 18-70 of the Act requires the corporate authority to give public notice of and hold a public hearing on its intent to adopt a levy which is more than 105% of the extensions, including any amount abated, exclusive of Election Costs, for the preceding year.

WHEREAS, the City Council of the City of Quincy has estimated that the amount necessary to be raised by taxation for the real estate tax year of 2015 is more than 105% of the amount extended or estimated to be extended upon the levy of the preceding real estate tax year of 2014, exclusive of election costs.

NOW, THEREFORE, BE IT RESOLVED BY THE WHEREAS, the Truth in Taxation Act (35 Illinois Compiled Statutes 200/18-55, et seq.) provides, in part, that not less than twenty (20) days prior to the adoption of the aggregate levy, the corporate authority of each taxing district, including the City Council of City of Quincy shall determine the amounts of money, exclusive of any portion of that levy attributable to the costs of conducting an election required by the general election law, estimated to be necessary to be raised by taxation for the year upon the taxation property in its district; and,

SECTION 1. ESTIMATED LEVY: The City Council hereby determines that the amounts of money, exclusive of

conducting an election required by the general election law, estimated to be raised by taxation upon the taxable property of the district for real estate tax year of 2015 is \$4,604,973 which is also proposed “aggregate levy” of the City for such year (that is, corporate and special purpose monies).

SECTION 2. PUBLIC HEARING SCHEDULED: Based on the foregoing, the proposed 2015 aggregate levy is 106.91% of the final 2014 aggregate levy of \$4,307,289.56, and that, accordingly, a public hearing be held on December 7, 2015 at 7:30 p.m. at the City Hall Council Chambers; and notice of said hearing is to be published in accordance with the requirements of the Truth in Taxation Law.

SECTION 3. EFFECTIVE DATE: This resolution shall be in full force and effect immediately upon its passage.

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department must replace several police vehicles each year to maintain a functioning fleet, and

WHEREAS, the Department determined the need to replace four cars this fiscal year, which was approved by the City Council, and

WHEREAS, equipment must be removed from old police cars and installed in new police cars, and

WHEREAS, the City does not have the expertise to do the installation of all the various components, and

WHEREAS, when the Department sought quotes for this service in 2014, The TrueLine Group of Jacksonville, IL provided the low quote, and

WHEREAS, the Department desires to continue this service with The TrueLine Group due to their expertise and timeliness of work, and in order to remain consistent with the installation of the vehicle equipment,

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, the Director of Administrative Services and the Interim Director of Purchasing recommend to the Mayor and City Council to purchase the removal and installs of police car equipment from The TrueLine Group of Jacksonville, IL for the total amount of \$8,500.00.

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has been carrying Automatic External Defibrillators (AEDs) in patrol cars for many years; and

WHEREAS, the fourteen units we currently have are coming to the end of their warranty period and are in need of replacement, and

WHEREAS, we intend to replace them with the same brand AED so that there is no interruption in training, and

WHEREAS, the replacement of the AEDs will be done over a two to three year period, and

WHEREAS, the price includes warranty, accessories, and shipping, and

WHEREAS, we obtained the following quotes for four Cardiac Science Powerheart G-3 Plus Semi-Automatic AEDs:

DXE Medical Inc, Dublin, Ohio \$6,604.00

OxySure Systems, Frisco, TX \$6,801.81

Cardiac Science, Waukesha, WI \$6,980.00

WHEREAS, the best price for the AEDs, which included the accessories and trade-in, is from DXE Medical, now

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, the Director of Administrative Services and the Interim Director of Purchasing recommend to the Mayor and City Council four Cardiac Science Powerheart G-3 Plus Semi-Automatic AEDs and accessories from DXE Medical Inc, of Dublin Ohio for the price of \$6,604.00.

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14

Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy and Adams County applied for the Justice Authority Grant (JAG) in a combined effort and must share the award; and

WHEREAS, the JAG grant totals \$14,409.00 and each agency agreed to split the amount evenly; and

WHEREAS, the Quincy Police Department and the Adams County Sheriff's Department jointly agreed that the Quincy Police Department will act as administrator of the JAG grant; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, and the Interim Director of Purchasing recommend to the Mayor and City Council that the Police Department be granted authority to transfer one-half of the JAG grant funds (\$7,204.00) to Adams County.

Robert A. Copley
Chief of Police
Jim Murphy
Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department installed lights on our Glock pistols for officer and public safety; and

WHEREAS, the pistol lights currently in use are eight years old and in need of replacement, and

WHEREAS, the Department wants to replace the current Surefire lights with Surefire Ultra High Output LED weapon lights and grip switches, and

WHEREAS, the replacement of the lights will be done over two to three years, and

WHEREAS, we obtained the following quotes for 30 lights:

Williams Shooter Supply, Quincy, IL	\$193.75 / light
Ray O'Herron, Danville, IL	\$269.10 / light
LA Police Gear, Valencia, CA	\$269.10 / light, and

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, the Director of Administrative Services and the Interim Director of Purchasing recommend to the Mayor and City Council the purchase of pistol lights and switches from Williams Shooter Supply of Quincy, Illinois in the amount of \$5,812.50.

Robert A. Copley
Chief of Police
Jim Murphy
Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,

WHEREAS, the City of Quincy is mandated to conduct a wildlife survey on the airport grounds; and,

WHEREAS, the funds for this project are paid from the following funding sources; Federal funds \$48,144.00, State funds \$2,675.00 and City funds \$2,675.00; and

WHEREAS, the funds from the State and Federal portions of this project will be paid to the City of Quincy for pass through to the vendors; and

WHEREAS, the contractor Loomacres will conduct this study at a cost of \$48,494.00 and Hanson Engineering will provide their services for \$5,000 for a total project cost of \$53,494; and,

WHEREAS, the cost to complete this study was approved by this council through a resolution December 4, 2014; and

WHEREAS, the wildlife study is a full year review which began in May of 2015 and will end in April of 2016; and

WHEREAS, invoices for this project will be sent to the City at various times for work completed and the invoices need to be paid to the appropriate vendors; and

NOW, THEREFORE BE IT RESOLVED, that the Comptroller and the Interim Transportation Director recommend to the Mayor and City Council that the Comptroller and the Interim Transportation Director be authorized to pay invoices totaling \$53,494 to Loomacres and Hanson Engineering for this project.

Marty Stegeman
Interim Transportation Director

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Holbrook. 13. Nay: Ald. Brink. 1. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Title IV (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (4-way Stop, 11th & College)

Ald. Bauer moved for the adoption of the ordinance, seconded by Ald. Bergman, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Vacating A Street. (portion of Sycamore and 18th)

Ald. Bauer moved for the adoption of the ordinance, seconded by Ald. Bergman, and on the roll call each of the 14 Aldermen voted yea and the Mayor cast a vote of yea. Motion carried.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Section 162.194 (Designation of Landmarks) of Chapter 162 (Zoning Regulations) Of Title XV (Land Usage) Of The Municipal Code Of The City Of Quincy Of 2015.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 30, 2015

	Transfers	Expenditures	Payroll 12/04/15
City Hall.....		13,638.85	36,979.62
Planning & Dev	550.00		
Transit Loan.....	38,000.00		
Reg Trng Facility.....	100.00		
Central Services.....	27,000.00		
Legal Department			7,829.06
Fire and Police Comm.		792.65	598.08
IT Department.....		92.40	14,287.68
Police Department.....		4,737.38	236,995.59
Fire Department		90.00	330,991.73
Engineering			15,772.19
Eng-Amtrak Station		89.80	
Eng-Landfill.....		283.23	
Eng-Street Lights & Signs.....		2,353.34	
GENERAL FUND SUBTOTAL.....	65,650.00	22,077.65	643,453.95
Planning and Devel.....		2,622.33	19,888.37
911 System.....		1,298.33	39,075.98
911 Surcharge Fund.....		23,288.64	
Traffic Signal Fund.....		3,460.54	
State Forfeiture Fund		802.91	
Federal Forfeiture Fund		291.65	
Transit Fund.....		6,447.63	33,811.89
Capital Projects Fund.....		1,130.64	
Special Capital Funds		50.00	
Water Fund		725,585.41	44,395.99
Sewer Fund		27,938.43	13,319.51
Quincy Regional Airport Fund.....		7,609.56	6,900.13
Municipal Dock		349.69	
Regional Training Facility		66.00	
Central Garage		35,779.72	7,751.36

Central Services Fund.....		2,625.92	28,720.87
Self Insurance		16,763.06	3,499.60
Health Insurance Fund.....		640.00	
BANK 01 TOTALS	65,650.00	878,828.11	840,817.65
Motor Fuel Tax		571,865.34	
HUD Grant Fund		113.37	
ALL FUND TOTALS.....	65,650.00	1,450,806.82	840,817.65

Michael Farha
 Jennifer Lepper
 Anthony E. Sassen
 Jack Holtschlag
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call the following vote resulted: Yeas: Ald. Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Holbrook. 13. Nay: Ald. Havermale. 1. Motion carried.

REQUEST TO SPEAK

Written request to speak under suspended ruled by Bruce Guthrie, 1480 Hampshire, regarding an update on The District Organization.

Rules Suspended

Ald. Holtschlag moved the rules be suspended at this time to hear from Mr. Guthrie. Motion carried.

Bruce Guthrie, 1480 Hampshire, Executive Director of The District, updated the Council on the past year and the successful Saturday Shopping. He stated The District has worked with retailers to be open until 8:00 p.m. on Thursday nights. He explained the “Light the Square” ceremony is this December 3rd with a new Christmas tree in Washington Park and more lighting provided from the Avenue of Lights display. He explained the Loft Tour that is to be held Friday night, December 4th with proceeds to be used for the future of downtown Quincy.

Ald. Holtschlag moved the rules be resumed. Motion carried.

MOTIONS

Ald. Holtschlag moved to change the date for the street closures for the Fire Dept. Open House to be December 11th not December 12th. Motion carried.

Ald. Holtschlag referred to the Street Lights/Right-of-Way Committee the street light that keeps going out on Adams between 7th and 8th Streets. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Executive Session on Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2/(c)(21) to review past Executive Session minutes, seconded by Ald. Holbrook, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

CITY COUNCIL RECOVERED

After sitting in Executive Session on Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2/(c)(21) to review past Executive Session minutes, Ald. Farha moved the City Council reconvene and sit in regular session at 8:28 p.m. Motion carried.

MOTION

Ald. Farha moved to release the minutes of the Executive Session from the past months and those not previously released dated November 25, 2013, March 24, 2014, April 21, 2014, May 5, 2014, August 4, 2014, November 24, 2014, February 2, 2015, April 13, 2015, June 22, 2015, July 20, 2015, and November 16, 2015 and the corresponding audio at the end of their required 18 months, seconded by Ald. Sassen. Motion carried.

The City Council adjourned at 8:29 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
 City Clerk